

BOARD OF PUBLIC WORKS AND SAFETY
June 19, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 19, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress, Tom Shorter and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the June 12, 2007 regular meeting. Mr. Henriott seconded. Passed.

BID OPENING

21st Street and Elmwood Avenue Signal Modernization Project

This being the time set to open bids for the 21st Street and Elmwood Avenue Signal Modernization Project, the following bids were received and opened; There were none.

21st Street Improvement Project

This being the time set to open bids for the 21st Street Improvement Project, the following bids were received and opened;

FAIRFIELD CONTRACTORS, INC.

Lafayette, IN

Base Bid: \$246,690.47

MILESTONE CONTRACTORS, L.P.

Lafayette, IN

Base Bid: \$215,717.00

RIETH-RILEY CONSTRUCTION, CO., INC.

Lafayette, IN

Base Bid: \$352,076.61

R&W CONTRACTING, INC.

West Lafayette, IN

Base Bid: \$268,000.00

Mr. Henriott moved to take the bids under advisement for further review. Mr. Shorter seconded. Passed.

Utility Emergency Repairs Program 2007

This being the time set to open bids for the Utility Emergency Repairs Program 2007, the following bids were received and opened;

ATLAS EXCAVATING, INC
West Lafayette, IN

MILESTONE CONTRACTOR, LP
Lafayette, IN

Mr. Childress moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed.

BID UNDER ADVISEMENT

Notice of Award - 2007 CDBG Curb & Sidewalk Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice of Award in the amount of \$313,027.00 to Dixon Construction for the 2007 CDBG Curb & Sidewalk Replacement Project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Contract - 2007 CDBG Curb & Sidewalk Replacement Project

Mrs. Bonner presented to the Board and recommended approval of a contract in the amount of \$313,027.00 with Dixon Construction for the 2007 CDBG Curb & Sidewalk Replacement Project. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed - 2007 CDBG Curb & Sidewalk Replacement Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the 2007 CDBG Curb & Sidewalk Replacement Project. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Pearl River CSO Project Division A – CSO Storage and Conveyance Tunnel

President Murray stated the bid would remain under advisement.

NEW BUSINESS

Engineering

Change Order #2 – Milestone Industrial Subdivision Water Main Extension Project

Mrs. Bonner presented to the Board and recommended approval of Change Order #2 in the credit amount of \$750.00 due to the deletion of an 8"x 6" live tap and re-installation of the fire hydrant. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Fire Department

Independent Contract Agreement – Gary Bennett

Chief Jim Morrow presented to the Board and recommended approval of a Independent Contract with Gary Bennett for Civil Fire Inspection Services. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Utility Billing Office

Addendum A– Bridgestone/Firestone Information Services Contract

Roger Detzner, Utility Billing Manager, presented to the Board and recommended approval of Addendum A to the Bridgestone/Firestone Information Services contract. Mr. Detzner stated the proposal was due to the \$.02 increase in postage that was effective May 2007. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,439,631.17. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request – Annual Joint Church Religious Service

President Murray presented on behalf of First Christian Church an Event Closure Request to close North Sixth Street between Ferry and Brown Streets, as well as North Street between 5th and 7th Streets from 7:00 a.m. to 1:00 p.m. on Sunday, July 1, 2007 to host the Annual Joint Religious Service in the streets with First Christian Church, Trinity Methodist Church and First Baptist Church. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request – Historic 9th Street Neighborhood & Children's Box Parade

President Murray presented a request to the Board on behalf of the Historic 9th Street Neighborhood to close S. 9th Street from Hitt Street to South Street on Saturday, June 30, 2007 from 10:00 a.m. to 12:00 noon to host the Historic 9th Street Neighborhood Children's Box Parade. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Event Closure Request – Zoo Run Run

Linnea Iantria, representing the Friends of the Columbian Park Zoo, presented to the Board a request to close Scott Street between South and Main Street to hold the 5th Annual Zoo Run Run, Saturday, July 14, 2007 from 8:00 a.m. to 9:30 a.m. at Columbian Park. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Event Closure Request - 5K Jubilee Run

Ryan Collicott, Chairman Jubilee Run, presented to the Board a request to close 29th Street from the north side of Kossuth to Wallace Street for the Annual Kossuth Street Baptist Church 5k Jubilee Run, Saturday, July 21, 2007 from 8:25 a.m. to 9:30 a.m. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Brad Talley, Water Pollution Control Superintendent, introduced Mark Moore as the new Assistant Superintendent in the Water Pollution Control Department.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 15, 2007:

13613	Grace United Methodist Church	719 N 26th St	Event sign for fish fry 6/11-6/15	\$25.00
13614	Home With Hope	1119 Ferry St	Convert offices to group home	\$240,000.00
13615	Ed Kennedy	604 Kossuth St	Interior remodel	\$15,000.00
13616	BP Developers	17 Frontage Rd	Sign for Star Bucks	\$10,000.00
13617	Raymond & Cynthia Bowers	4005 Regal Valley Dr	Fire restoration	\$50,000.00
13618	Delia Pontal	1407 Sunset Dr	Add 4' to family room	\$500.00
13619	Sharon Rubiano	3502 Golden Ln	Room addition	\$3,000.00
13620	Stan Mithoefer	180 Professional Ct	Sign for Solutions/Southern Care	\$1,283.00
13621	First Reformed Church	1718 N 15th St	Event sign for concert 6/16-6/23	\$25.00
13622	Melissa Rohwer	170 Creasy Ln S	Interior buildout for Moe's Restaurant	\$450,000.00
13623	Gus Olympdis	3350 US 52 S	Event sign for Family Express 6/19-7/9	\$25.00
13624	Habitat for Humanity	3210 Turnbull Way	Single family residence	\$80,000.00
13625	Industrial Federal Credit Union	1115 Sagamore Pkwy S	Remove 2 skylights & replace 4	\$21,055.00
13626	Darrin Madis	3637 Redondo Dr	Relocate & replace meter box	\$500.00
13627	Bob Ford	3736 Navarre Ct	Upgrade	\$1,200.00
13628	Jose Munoz	708 N 31st St	Fill in pool	\$1,500.00
13629	John Walker	14 Vernon Ln	Upgrade to 100 amps	\$1,000.00
13630	Gary Quinn	306 SR 25 W	Demolish house & garage	\$10,000.00
13631	Allan Hopkins	3107 Builder Dr	Event sign for Diamond Coffee & Tea	\$25.00
13632	Hsg Partnership of Laf	624 N 18th St	Interior remodel	\$30,338.00
13633	Lafayette Neighborhood Housing	718-720 Cincinnati St	Interior remodel	\$22,050.00
13634	Hsg Partnership of Laf	201 S 6th St	Interior remodel	\$2,940.00
13635	Lafayette Neighborhood Housing	914 N 9th St	Interior remodel	\$11,550.00
13636	Hsg Partnership of Laf	708 Union St	Interior remodel	\$34,749.00
13637	Lafayette Neighborhood Housing	721 Cincinnati St	Interior remodel	\$100,066.00
13638	Scott Will	919 S 28th St	Upgrade to 200 amps	\$1,000.00
13639	Winstead LLC	3401 Fairfield Ct	Add electric & drain for pedicure chairs	\$10,000.00
13640	Taylor Street Holdings LLC	3521 Coleman Ct	Remove loading dock, replace asphalt &	\$10,000.00
13641	Terry Coutts/Theresa Johnson	2213 Earl Ave S	Detached garage & driveway	\$23,700.00
13642	George LaPlante	1614 N 13th St	Add dormer & reroof	\$750.00
13643	Tate & Lyle	3300 US 52 S	Packaging facility for dried corn syrup	\$200,000.00
13644	Caterpillar Inc	3701 SR 26 E	Renovation of shipping area dock system	\$786,000.00
13645	JTC Homebuilders	10 Williams Ridge Ct	Single family residence	\$150,000.00
13646	Rodney Troxell	1209 Central St	Remove roof add 2nd story (completion	\$20,000.00
13647	Jan's Boutique	3480 Kossuth St	Event sign for Jan's Boutique 6/16-7/2	\$25.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*